

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012536

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: COBALT CONTRACTORS GROUP, LLC

## Current Principal Place of Business:

1789 SW 3RD AVENUE  
MIAMI, FL 33129

## New Principal Place of Business:

2121 PONCE DE LEON BLVD  
950  
CORAL GABLES, FL 33134

## Current Mailing Address:

1789 SW 3RD AVENUE  
MIAMI, FL 33129

## New Mailing Address:

2121 PONCE DE LEON BLVD  
950  
CORAL GABLES, FL 33134

FEI Number: 26-1913501

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PORTUONDO, FERNANDO J P.A.  
2121 PONCE DE LEON BLVD., STE. 950  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: DEL VALLE, HUMBERTO  
Address: 1789 SW 3RD AVENUE  
City-St-Zip: MIAMI, FL 33129

Title: MGRM ( ) Delete  
Name: PORRO, JUAN CARLOS  
Address: 1789 SW 3RD AVENUE  
City-St-Zip: MIAMI, FL 33129

Title: MGRM (X) Delete  
Name: MENDICINO, DANIEL  
Address: 1789 SW 3RD AVENUE  
City-St-Zip: MIAMI, FL 33129

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MENDICINO, DANIEL  
Address: 1789 SW 3RD AVENUE  
City-St-Zip: MIAMI, FL 33129

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JUAN PORRO

MGRM

04/15/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date